

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 18, 2011

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Tim Davis, Torkelson, Cryor Burgweger and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Everson, to approve the minutes of the September 13, 2011 meeting.

Motion carried by a unanimous voice vote.

RESOLUTION 10-1-11

Resolution Authorizing Extension of LTE Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the extension of the following limited term position at Human Services, previous approved for March, 2011 through February, 2012:

Unit: Aging & Disabilities Resources Unit
Title: LTE Social Worker II
Grade: 62, Non-Union
Status: Part-time 5.5 hrs per week
Hourly Rate: \$16.83
Benefits: FICA and Worker's Comp
Effective Date: 3-1-2012 to 12-31-2012
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hart, seconded by Hanson to adopt Resolution 10-1-11. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-11

Resolution Authorizing Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services:

Unit: Children, Youth and Families
Title: Social Worker II
Grade: 62, Union
Status: Full-time 40 hrs per week
Minimum/Maximum
Hourly Rate: \$17.00/\$20.07
Benefits: All county fringe benefits
Effective Date: January 1, 2012
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hanson, seconded by Furgal to adopt Resolution 10-2-11. Human Services Director Greg Holcomb explained that the position is being transferred from one unit to another, and is not an entirely new position within the department. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-11

Resolution Committing the Green County Board as a Member of the Brownfields Assessment Coalition

A RESOLUTION authorizing the submittal of a fiscal year 2012 Environmental Protection Agency Brownfields Assessment Grant application on behalf of Green County, and in conjunction with co-applicants: the Southwestern Wisconsin Regional Planning Commission and the counties of Grant, Iowa, Lafayette, and Richland.

WHEREAS, the Green County Board recognizes that the identification, remediation, and redevelopment of land complicated by the presence or potential presence of hazardous substances and/or petroleum (i.e. brownfields) is an important part of protecting the health, environment, and financial resources of its county and communities; and

WHEREAS, the Brownfields Assessment Grant provides funds to inventory, characterize, assess, and conduct planning and community involvement related to brownfield sites for a performance period of three years; and

WHEREAS, the Brownfields Assessment Grant provides the option of a coalition to submit one grant proposal, with increased funding opportunities, under the name of one of the coalition participants who will be the grant recipient; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission is designated as the "lead" participant and, as the grant recipient, will be responsible for grant administration, as described in the FY12 Guidelines for Brownfields Assessment Grants; and

WHEREAS, the Green County Economic Development Committee has recommended by majority vote that the County Board commit to membership in the Brownfields Assessment Coalition.

NOW THEREFORE BE IT RESOLVED, by the Green County Board, in legal session assembled, that the board, by majority vote, hereby declares its commitment to membership in the Brownfields Assessment Coalition; and

BE IT FURTHER RESOLVED, that the board hereby authorizes the Southwestern Wisconsin Regional Planning Commission to act on the behalf of Green County to (1) submit a coalition application to the United States Environmental Protection Agency for financial aid for Brownfield Assessment Grant purposes, (2) sign documents, and (3) take necessary action to undertake, direct, and complete approved grant activities.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Disch to adopt Resolution 10-3-11. Motion carried by a majority voice vote, with 1 no vote being Klossner.

ORDINANCE 11-1001

Modifications to the Zoning Code

WHEREAS, the Green County Land Use and Zoning Committee is charged with the study and development of zoning and land use programs, as well as the development of a proper sanitary program for Green County; and

WHEREAS, at the request of the Zoning Administrator, the Green County Land Use and Zoning Committee has reviewed the Green County Zoning Ordinance and has determined that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 4 of the Green County Code:

4-3-1-2: AGRICULTURAL DISTRICT

C. Any residence existing as of [the date of the amendment] shall be considered a legal conforming permitted use. Notwithstanding any provision of 4-3-2-1.F. regarding nonconforming uses to the

contrary, such structure may be added to, altered, restored, repaired, replaced or reconstructed, without limitation, provided the following criteria are met:

1. The use of the structure remains residential; and
2. The replacement residence, or any alteration of an existing residence, complies with all building height, setback, side yard and rear yard standards of this ordinance.

SIGNED: GREEN COUNTY LAND USE AND ZONING COMMITTEE

Cathy Cryor Burgweger

Lloyd Lueschow

Sherri Fiduccia

Gordon Klossner

Barb Krattiger

Motion by Klossner, seconded by Krattiger to adopt Ordinance 11-1001. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Thoman to approve the Green County Land and Water Resource Management Plan as presented by Todd Jenson, County Land and Water Conservationist. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to approve the following appointment: Tim Davis as the Green County Representative to the Southwestern Wisconsin Sustainability Consortium. Motion carried by a unanimous voice vote.

The 2012 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter.

Motion by Guth, seconded by Disch to recess until November 8, 2011. Motion carried.

STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 18, 2011, A.D.

Michael J. Doyle
Green County Clerk